

MEETING MINUTES

Police Accountability Board (PAB) Thursday, August 11, 2022 7:00pm – 8:00pm Microsoft Teams Meeting

Attendees: Bishop Paul Walker (Chair), Ken Kellner (Vice Chair), George Lluberes (Parliamentarian), Alicia Hudson, Chris Zatratz, Alvin "Greg" McCray, Rudy Logan, Katharine "Kate" Manning, Chuck Williams, Earl Stoddard (*Staff, Minute Taker*)

1. Welcome / Announcements

Bishop Paul Walker, Chair (5 min)

Actions:

• Board voted (9 Yes, 0 No) to approve the 8/4 Agenda and Minutes

2. Discussion:

Bishop Paul Walker (50 min)

Summary:

- Discussion around structure of the PAB meeting agendas and whether they should adopt an agenda following Parliamentary Procedure
- Discussion around MPTSC's proposed emergency regulations and whether the PAB should take a policy position
- Discussion around Applications for the 2 Administrative Charging Committee vacancies and how they will be divided among the PAB members for review

Actions:

- Board voted (9 Yes, 0 No) to adopt the agenda structure following Parliamentary Procedure
- Board voted unanimously to discuss whether to take a policy position regarding the MPTSC's proposed emergency regulations at the next board meeting
- Board voted unanimously to direct PAB staff to divide the applications for the 2 Administrative Charging Committee vacancies evenly among the PAB members for review
- 3. Wrap-Up and Adjourn

Bishop Paul Walker, Chair (5 min)

Next **PAB** Meeting: Thursday, August 18, 2022 (7pm-8pm) **Hybrid-** Silver Spring Civic Building (1 Veterans Pl, Silver Spring, MD 20910) &

Microsoft Teams link